2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752207

FILED Mar 20, 2012 Secretary of State

Entity Name: L'ESPLANADE ON KEY BISCAYNE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

971 CRANDON BLVD KEY BISCAYNE, FL 33149

Current Mailing Address:

New Mailing Address:

1495 NORTH PARK DRIVE WESTON, FL 33326

240 CRANDON BOULEVARD

KEY BISCAYNE, FL 33149

FEI Number: 59-2003937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAW OFFICES OF ROBERTO MATUS, PA 429 LENOX AVENUE, SUITE 4C17 MIAMI BEACH, FL 33139

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

DVPT

CERNA, OLGA Name:

Address: 240 CRANDON BOULEVARD, #228 City-St-Zip: KEY BISCAYNE, FL 33149

Title:

Name: CERNA, LUIS JR

Address: 240 CRANDON BOULEVARD, # 228 City-St-Zip: KEY BISCAYNE, FL 33149

Title:

SALERNI, ALICIA Name:

240 CRANDON BOULEVARD, #228 Address: City-St-Zip: KEY BISCAYNE, FL 33149

Title: DS

Name: SUAREZ-MURIAS, JORGE Address: 240 CRANDON BOULEVARD, #228

City-St-Zip: KEY BISCAYNE, FL 33149

Title:

ROMANO, PATRICIA Name:

240 CRANDON BOULEVARD, #228 Address: KEY BISCAYNE, FL 33149 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS RAUL CERNA Ρ 03/20/2012